

DECA Board Meeting Minutes
June 20th
(make-up meeting for canceled 6/6 meeting)

Attendees

Todd Price, Pres
Lane Holman, VP
Charlotte-ann, Treasurer
Julie Erwin, Secretary
Amber Mosler, TW
Agnes Nelson, AH
Marty Johnson, FW

Absent:

Brandy Micklewright, LF
Robert , DS
Sondra Martin, WH

Committee Reports

May minutes reviewed: Charlotte-ann made motion to accept minutes in the record, Lane seconded. Motion passed unanimously.

Treasurer's Report: Charlotte-ann reviewed the May report.

PR Committee: Jordan absent, Todd reviewed his notes on DECAzette status.

Membership committee: Current membership is 73, had an increase following membership drive mailing.

Old Business

2016 goal review

Annual picnic event in October, board will plan and confirm by the August meeting at the latest. Julie reported on the latest with organizing a volunteer oppty for assoc neighbors. Todd updated on Education Foundation work.

July Quarterly Meeting Updates

Todd updated on coordinating guest speakers.

Apt Manager out-reach

Julie reported the latest on her coordination with Clara Azcunes & JJ Davis

PDK Commemorative Brick

Charlotte-ann made the motion we go ahead and purchase the brick for \$100. Agnes seconded. Motion passed unanimously. Next steps: work with PDK to get it done.

New Business/Roundtable

Next board meeting on July 11th.

National Night Out is on August 2nd. Agnes made a motion that DECA contributes the same as we have done in the past — \$5 per paid membership, \$50 min/\$150 Max per participating neighborhood, receipts required for reimbursement. Motion passed unanimously.